

# **NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS**

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on December 21, 2004.

The agenda for the meeting is as follows:

- 10:00 Davis County Policy Revisions/Steve Baker, Davis County Personnel Director
- 10:05 Agreement with Workman Construction – 900 So 4500 W, West Point  
Interlocal Cooperative Agreement with North Davis Sewer – Sewer Line, West Point  
Ardis Manning – Improvements to 700 South Channel, West Point  
Agreements with Mountain Valley: Install Heat for Five-Bay Bldg.; and Heater Maintenance  
For Public Works Facilities/Tom Smith, Davis County Public Works Director
- 10:15 Resolution to Vacate Property – Quit Claim Deed  
Clark Water Company – Sale of Water Rights & Acknowledge Sale of Company  
Kent Sulser, Davis County Community & Economic Development
- 10:20 Agreement with Weber Basin Water Quality Management – Technical Assistance  
Agreement with Utah Department of Health for Funding of Section C3 Programs  
Lewis Garrett, Davis County Health Director
- 10:25 Agreement with BC Environmental Insurance Brokers, Inc. – Pollution Occurrence Insurance Policy  
Richard Connelly, Davis County Aging Services
- 10:30 Bid Selection for Davis Golf Course Concession RFP's  
Agreement for Lease of Restaurant at Valley View Golf Course
- 10:35 Utah Association of Counties Board of Directors Appointments for 2005
- 10:40 Ordinance Renewing the Tourism, Recreation, Cultural, and Convention Tax for the Calendar  
Year 2005
- 10:45 Announcement of 2005 Meeting Schedule  
Nomination of Davis County Commission Chairman and Pro-Tem for 2005
- 10:50 Agreement of Dissolution of South Davis Fire District
- 10:55 Property Tax Register
- 11:00 Minutes  
Personnel Register  
Misc.
- Check Registers  
Contract, Agreements, Etc.

December 20, 2004

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.